



CITY MAGISTRATE MERIT
SELECTION COMMISSION
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**CITY MAGISTRATE MERIT SELECTION COMMISSION
MINUTES
JUNE 2, 2008**

The City Magistrate Merit Selection Commission met in Open Session and in Executive Session to discuss the reappointment of Karen Maish-Leavitt as Limited Special City Magistrate for another four-year term. The meeting was called to order by Chair Lori Oien on **Monday, June 2, 2008**, at 5:10 p.m., in the Mayor and Council Conference Room, First Floor, City Hall, 255 W. Alameda, Tucson, Arizona.

1. Call to Order/Roll Call

Members Present:

Lori Oien
Freda Johnson
Lori Lefferts
Helen Mautner
Grady Scott (arrived at 5:18 p.m.)
Gloria Torres

Members Absent:

Peter Aronoff
Joel Herz
Dev Sethi

Staff:

Frank Kern, City Attorney's Office
Gioia Sanderson, City Attorney's Office
Antonio J. Riojas, Presiding City Magistrate
Deborah Rainone, Assistant City Clerk
Sylvia Carbajal, Secretary, City Clerk's Office
Delma Sánchez, Secretary, City Clerk's Office

2. Approval of minutes for March 27, April 29, and May 12, 2008.

Motion by Helen Mautner, seconded by Freda Johnson, and carried by a voice vote of 5 to 0, (Peter Aronoff, Joel Herz, and Dev Sethi absent) to approve the minutes as submitted.

Motion by Freda Johnson, seconded by Helen Mautner, and carried by a voice vote of 5 to 0, (Peter Aronoff, Joel Herz, and Dev Sethi absent) to go into Executive Session.

EXECUTIVE SESSION:

4. **Interview with Presiding Magistrate of Tucson City Court regarding the appointment of Limited Special City Magistrate Karen Maish-Leavitt to another four-year term.**

(This item was taken out of order)

This item was discussed in Executive Session.

5. **Review/discuss documents and information applicable to the recommendation of the appointment of Karen Maish-Leavitt as Limited Special City Magistrate.**

This item was discussed in Executive Session.

Motion by Freda Johnson, seconded by Grady Scott, and carried by a voice vote of 6 to 0, (Peter Aronoff, Joel Herz, and Dev Sethi absent) to go out of Executive Session.

END OF EXECUTIVE SESSION:

3. **Call to the Audience.**

(This item was taken out of order)

Lori Oien on behalf of the City Magistrate-Merit Selection Commission presented Helen Mautner with a Certificate of Appreciation for her dedicated service as a Commission Member for eight years. Helen Mautner's term expires on August 6, 2008.

Motion by Freda Johnson, seconded by Helen Mautner, and carried by a voice vote of 6 to 0, (Peter Aronoff, Joel Herz, and Dev Sethi absent) to go into Executive Session.

EXECUTIVE SESSION:

6. **Interview Karen Maish-Leavitt to make a recommendation regarding her appointment.**

Interview was conducted in Executive Session.

Motion by Helen Mautner, seconded by Freda Johnson, and carried by a voice vote of 6 to 0, (Peter Aronoff, Joel Herz, and Dev Sethi absent) to go out of Executive Session.

END OF EXECUTIVE SESSION:

7. **Recommendation of the City Magistrate-Merit Selection Commission to the Mayor and Council regarding the appointment of Karen Maish-Leavitt as Limited Special City Magistrate.**

Motion by Helen Mautner, seconded by Freda Johnson, to recommend Karen Maish-Leavitt to Mayor and Council for appointment to another four-year term as Limited Special City Magistrate.

Upon roll call, the results were:

Aye: Commission Members Oien, Johnson, Lefferts, Mautner, Scott, and Torres

Absent: Commission Members Aronoff, Herz, and Sethi

Motion passed by roll call vote 6-0.

8. Future meeting dates and agenda items.

- Limited Special City Magistrate Reappointment/Term Expiration Mitchell Allen Kagen (Expiration October 31, 2008)

Meeting date to discuss the reappointment of Mitchell Allen Kagen as Limited Special City Magistrate, tentatively scheduled for September 8, 2008.

9. Adjournment 5:59 p.m.